

**TOWN OF WALLACE
EMERGENCY MEETING
August 30, 2019
5:30 p.m.**

The Town Council of the Town of Wallace held a special called meeting on Friday, August 30, 2019 to discuss a personnel matter.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.
Council Member/ Mayor Pro-Tem Warren Hepler
Council Member Frank Brinkley
Council Member Wannetta Carlton
Council Member Jeffrey Carter
Council Member Jason Wells

The following Governing Body members were absent:
NONE

Also present were:

Jackie Nicholson, Town Clerk	Brent Dean, Acting Public Services Director
Peggy Updike, PS Administrative Assistant	

Mayor Charley Farrior called the meeting to order. A quorum of the governing body members was present.

Approval of Contract for Debris Removal

Acting Public Services Director Brent Dean said that with the potential arrival of Hurricane Dorian next week the approval of the contract for debris removal should not be delayed until the September 12 monthly meeting. Mr. Dean expressed his assurance from the contractor that his response time upon request would not be a problem although they are not local.

Council Member Carter made a motion to approve the Contract for Debris Removal with Core Services, LLC. The motion was seconded by Council Member Hepler and approved by unanimous vote.

Closed session

Mayor Farrior called for a motion to go into a closed session to discuss a personnel matter (GS 143-318.11(a)(6)). Council Member Brinkley made that motion which was seconded by Council Member Wells and approved by unanimous vote.

Mayor and Council discussed the proposed contract submitted by the Town Manager candidate item by item and considered the requests. The discussion ended with the consensus of the Council being to present the amended contract terms and see if it would be accepted.

Council Member Hepler made a motion to end the closed session that was seconded by Council Member Wells and approved by unanimous vote.

Council Member Hepler made a motion to recess the meeting to the call of the Mayor. The motion was seconded by Council Member Brinkley and approved by unanimous vote.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC
Town Clerk